

**POLICE PENSION BOARD**

**WILL MEET**

**MONDAY, DECEMBER 7, 2015**

**10:30 A.M. BRISTOL TOWN HALL**  
**10 Court Street, Bristol, RI**

<p><b><u>AGENDA</u></b></p>
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1. Call to order
2. Approval of Minutes
3. Old Business
  - a. Investment Policy Statement review and signatures
4. New Business
  - a. Distribution and review: Actuarial Valuation as of July 1, 2015 for Fiscal Year 2016-17, prepared by Milliman, Inc.
  - b. Discussion and Investment Performance Review-Goldberg, Yolles & Lepore, LLC.
5. Adjourn